

## **Shaftsbury Water Board**

7 January 2021

1. Call to Order

The meeting came to order remotely via the Zoom platform at 5:00p. Present were Water Board members Tim Scoggins (chair), Ken Harrington, Tony Krulikowski, Joe Barber, Joshua Brace (superintendent), and Art Whitman. Also present was town administrator David Kiernan and attorney Allan Sullivan.

2. Conflict of Interest Statement

No one reported a conflict with any item on the agenda.

3. Executive session to discuss contract with North Bennington

Mr. Harrington moved to enter executive session to discuss the contract with North Bennington, of which disclosure would disadvantage the Town in subsequent contract negotiations. Seconded by Mr. Whitman. Motion was approved by a vote of 6-0-0.

The board returned from executive session at 6:40p.

Upon returning from executive session, Mr. Whitman moved to send the circulated letter to Shaftsbury water customers explaining the current dispute with North Bennington. Seconded by Mr. Krulikowski. Motion approved 6-0-0.

4. Adjournment

Mr. Harrington moved to adjourn at 6:45 p.m. Mr. Whitman seconded the motion, which passed 6-0-0.